## TOWN OF WILBRAHAM

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BOARD OF SELECTMEN

BOARD OF SELECTMEN MEETING MONDAY, FEBRUARY 10, 2020 6:30 P.M. TOWN OFFICE BUILDING, SELECTMEN'S MEETING ROOM AGENDA (Posted 2/6/2020 and Updated 2/10/2020)

#### EXECUTIVE SESSION 6:30 P.M.

The Board of Selectmen will hold an executive session for the following purposes: Per M.G.L. c. 30A, § 21(a) (2) To conduct strategy sessions in preparation for negotiations with nonunion personnel: Part-time Planning Board Clerk; DPW Director; Police Chief; Animal Control Officer; stipend requests and compensation; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to collective bargaining: NEPBA Local 120 and UPSEU Local 424M; and per M.G.L. c. 30A, § 21(a) (3) to discuss strategy with respect to pending litigation: ASD Three Rivers Solar, LLC; and per M.G.L. c. 30A, § 21(a) (6) to consider the purchase, exchange, lease or value of real property: Memorial School; whereas an open meeting may have a detrimental effect on the bargaining and litigating positions of the Board of Selectmen, and the Chair so declares.

# PLEDGE OF ALLEGIANCE ANNOUNCEMENT PER MGL c. 30(A), s. 20

APPOINTMENTS WITH THE BOARD

7:15pm - A. Scafuri | Interview for the Commission on Disability

7:20pm - M. B'Shara | Michael's Pasta in the Pan, 2133 Boston Road

7:25pm - T. Basch, DPW Director: Disclosures for Consideration; Trash and Recycling Issues (SMRF, 120 OBRRC)

**OPEN SESSION** (for topics not reasonably anticipated 48 hours in advance of meeting, such as:)

Town Administrator's Report Board of Selectmen Updates Citizens Open Forum

## **OLD BUSINESS**

FY 2021 Budget Proposal Special Town Meeting Annual Town Meeting: Warrant Articles **DPW** Director Job Description Senior Center Building Project Town Employment and Senior Tax Work Off Program Financial Policies

## **NEW BUSINESS**

Health Inspector: Disclosures for Consideration

#### LICENSING AND OTHER APPROVALS

### MEETING MINUTES

August 27, 2018 – Executive Session January 6, 2020 – Executive Session August 27, 2018 - Open Session January 27, 2020 – Open Session

> Agendas are posted at least 48 hours in advance of a meeting. Agendas may change to reflect unforeseen business; updated agendas will be reposted as necessary.